

## SUSTAINABLE ENERGY ADVISORY BOARD (SEAB)

## AGENDA for Meeting #161 Thursday, March 12, 2020

9601 Ridgehaven Ct., San Diego, First Floor Auditorium 10:00 a.m.

- I. Call to Order
- II. Introductions of Board Members and Public Participants
- III. Approval of Agenda
- IV. Approval of Minutes
  - 1. Approval of February meeting minutes
- V. Announcements
- VI. Non-agenda Public Comment
- VII. Action Items/Discussion
  - 1. Franchise for Electric and Gas Services RFEI
    - a. Presentation by city staff
    - b. Discussion of relevant materials sent to Environment Committee and Budget and Government Efficiency Committee by third parties
      - i. SDG&E Presentation
      - ii. Protect Our Communities Foundation Presentation
      - iii. Climate Action Campaign Letter
  - 2. Formalization and adoption of amendments to annual work plan
- VIII. Presentations/Discussion
  - IX. Legislative Update
  - X. Staff Updates
  - XI. New Business
- XII. Review of Next Meeting Agenda and Suggested Items for Future Meetings
- XIII. Adjournment